

P21000014608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

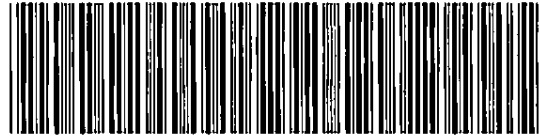
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2001 FEB -5 PM 1:21

2001 FEB -5 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

22-18/07

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 2/5/2021

****WALK IN****

ENTITY NAME DPI GLOBAL INVESTMENT INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2021

SUNSHINE STATE

SUBJECT: DPI GLOBAL INVESTMENT INC
Ref. Number: W21000015015

CORRECTED
Please Allow For
Same File Date

We have received your document for DPI GLOBAL INVESTMENT INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 121A00002767

1699
17
25

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DPI GLOBAL INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2 LANSDOWNE DRIVE
BRAMPTON, ONTARIO
CANADA, L5S5V2

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DO INVESTMENTS IN
USA REAL ESTATE, BITCOIN ATMS AND
RELATED ACTIVITIES.
IT WILL ALSO PROVIDE INFORMATION
TECHNOLOGY SUPPORT AND SERVICES
TO ITS CLIENTS IN USA.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHEN DHARMOO, DIRECTOR Name and Title:
Address 2 LANSDOWNE DR. Address:
BRAMPTON, ONTARIO
CANADA, L6S5V2

Name and Title: SUSAN BAKSH, DIRECTOR Name and Title:
Address 2 LANSDOWNE DRIVE Address:
BRAMPTON, ONTARIO
CANADA, L5S5V2

Name and Title: _____ Name and Title:
Address _____ Address:

SECRETARY OF STATE
TALLAHASSEE, FL

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Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United Corporate Services, Inc.
 Address: 9200 South Dadeland Blvd Ste. 508
Miami, FL 33156

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 TALLAHASSEE, FL

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: STEPHEN DHARMOO
 Address: 2 LANSDOWNE DRIVE
BRAMPTON, ONTARIO, CANADA, L6S 5V2

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

/s/ Michael A. Barr
 Required Signature/Registered Agent

2/1/2021
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steph Dharmo
 Required Signature/Incorporator

Date feb 1, 2021